

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013133

Entity Name: THE GREGORY GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

926 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330333
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 37-1483504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSONG, GREGORY S
926 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRDSONG, GREGORY S
Address: 926 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SUPE () Change (X) Addition
Name: BIRDSONG, JEFFREY S
Address: 3248 BRACHENBURY LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SUPE () Change (X) Addition
Name: PEARSON, MONTY R
Address: 2812 PIONEER TRAIL
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY S. BIRDSONG

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date